

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
December 8<sup>th</sup>, 2021**

The regular meeting of the Somers County Water and Sewer District was held on December 8<sup>th</sup>, 2021 at the Somers Fire Department.

Vice -President Karen Rhodes called the meeting to order at 6:03 pm. Present were Bob Foley, Duane Howell and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Bob moved. Duane second

**Resolved to** approve minutes of November 10th, 2021 regular meeting.

All Aye.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

**A. District Boundaries:** Tabled until full board in attendance.

**B. SCADA computer replacement:** The board discussed the need for an upgraded computer system and the quote from Microcomm was presented.

Duane made a motion. Bob second.

**Resolved to** move ahead with computer replacement and accept Microcomm's quote.

All Aye.

**C. JCCS Audit quote:** The board was presented with JCCS's audit price quote.

Bob made a motion. Duane second.

**Resolved to** accept JCCS's fee and move forward with the audit.

All Aye.

**D. Steamboat:** Engineer had a meeting with parties and discussed phasing and force main issue. Morrison Maierle will start the draft "will serve" agreement and submit for district review.

**E. Engineer:** Jackola Engineering is still doing preliminary work for stabilizing the old water tank.

F. **ARPA:** There was a meeting with the county regarding funds. Documents for funding will be due the end of January but nothing is expected to be finalized for about 6 months.

G. **Vistas:** Our engineer pointed out some issues regarding annexation and fire flow problems. Waiting on Newsom to respond.

**OLD BUSINESS**

A. **PIFs:** Pending audit.

B. **Sliter property:** Nothing new.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending November 30<sup>th</sup>, 2021 were presented.

**Bills:** Unpaid bills report was presented.

Duane made a motion. Bob second.

**Resolved to pay the bills.** Including a late bill from BDS for \$265.50.  
All Aye.

**Delinquent List:** Presented

No further business.

Duane made a motion to adjourn the meeting. Bob second.

**Resolved to adjourn the meeting.**

Meeting adjourned at 7:00 pm

Minutes approved at the January 12<sup>th</sup>, 2022 meeting:

  
\_\_\_\_\_  
President

Attest:

  
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Secretary